

Rock County, Wisconsin

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March 7, 2016

Call to Order-Chairman Gunn called the monthly Town Board meeting to order with all Board member present.

Minutes-Supervisor Parker moved to approve the minutes for the February 1 Special Town Meeting. Second by Supervisor Dubanowich. Motion carried with a voice vote. Supervisor Parker moved to approve the minutes to February 1 Town Board meeting. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer's Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Zoning Report-No zoning report

Planning and Zoning Report-Supervisor Dubanowich reported the Committee met with Town Board regarding the Cooperative Agreement. Jerry Wellnitz purchased land in the Town and wants to have a towing business. He was directed to petition to rezone and for a conditional use permit.

Audience Communication-Margo Murray inquired to the amount of the new voting machine (\$6440). Also Margo reported there was dumping in the area of the cemetery on Sherman Road. Chairman Gunn will have the Highway Department clean up the debris.

Krafjack Rezone and Plat of Survey-Ron Combs, Combs & Associated spoke on behalf of the Krafjacks. They had petitioned for rezone in the fall, the public hearing was held but no action was taken due to sale not going thru. The Krafjacks would like to have the property rezoned as petitioned. Supervisor Dubanowich moved to approve the plat of survey with the deed restriction from transferring or conveying the property separate from the parcel directly to the north, identified as parcel 6-17-128.8(tax id 034-023014), and the rezoning as petitioned for. Second by Supervisor Parker. Motion carried with a voice vote.

Pake's Land Division-No action needed to be taken by the Town Board.

Cooperative Boundary Agreement-Planning and Zoning Committee recommended approving the First Amendment to the Cooperative Boundary Agreement with the City of Janesville. Supervisor Parker moved to adopt Resolution No. 2016-01 authorizing the Town of Rock to enter into the First Amendment to the City of Janesville Town of Rock Cooperative Boundary Plan. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Insurance Proposal-attorney Lindau reviewed the proposals received for insurance for the Town. The advise was that Horton was better proposal. Board member questioned the deductible amount being \$500.00; Clerk shall inquire to the premium with a \$1000.00 deductible. Supervisor Dubanowich moved to approve the insurance carrier after recommendation is given from Attorney Steve C, Nowlan & Mouat. Second by Supervisor Parker. Motion carried with a voice vote.

Noise Ordinance-After discussion Supervisor Parker moved to table taking any action on the noise ordinance. Second by Chirm Gunn. Motion carried with a voice vote.

Fire Contract-The City of Janesville Fire Chief will be at the April Town Board meeting to discuss coverage area.

Refund Delinquent Personal Property-Konopa Photography-There was a delinquent personal property bill from 2010 for Konopa Photography it was turned over to Tax refund intercept program; the payment was recently received. Mr Konopa requested a refund, the business was closed at the time of the bill. The Town Board is not aware of any process to refund delinquent personal property.

GovPayNet-Attorney Lindau will review contracts with GovPayNet to be available for tax collection

Flag Sign-Rock County Planning asked the Town if they were considering ordering the flag signs. The Town Board decided not to do this.

Operator License-Supervisor Parker moved to approve operator license for Christine McCormack and Megan Darnick. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Bills-Supervisor Parker moved to approve payment of the invoices. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Adjourn-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer